

East Bay Educational Collaborative & EBEC Holdings

Board of Directors Meeting

317 Market Street, Warren, RI 02885

March 13, 2015

MINUTES

Board Members Present:

Kathryn Crowley; Superintendent, Chair	Little Compton; Chair
Dr. Donna Ottaviano; Executive Director	East Bay Educational Collaborative
Rosemarie Kraeger; Superintendent	Middletown; Vice Chair
Ana Riley; Superintendent	Portsmouth
Michael Messore; Superintendent	Barrington
Mario Andrade; Superintendent	Bristol/Warren
William Rearick; Superintendent	Tiverton

Board Members Absent:

Kim Mercer; Superintendent	East Providence
Colleen Jermain; Superintendent	Newport

Others Present:

Carolyn Sedgwick; Admin Assistant	East Bay Educational Collaborative
Janet Strauss	NISL Facilitator

- I. The meeting convened in Open Session at 9:15am.
- II. **Call to Order:** K. Crowley called the meeting to order at 9:15am.
- III. **Public Input:** There was no public comment.
- IV. **Consent Agenda:** On a **motion** made by W. Rearick, **seconded** by M. Messore, the Consent Agenda was **unanimously approved**.
- V. **NISL:** A. Riley introduced the National Institute for School Leadership (NISL)'s Executive Development Program. J. Strauss presented the program and the Board discussed potential opportunities. K. Crowley asked that D. Ottaviano discuss this with the RI School Principals Association and that further discussion take place at the April Board meeting.
- VI. **Business Manager's Report:** D. Ottaviano presented the YTD Contract Summary, Quarterly Financial Report, and Quarterly Financial Analysis.
- VII. **Strategic Plan:** K. Crowley requested that each Board member be given a copy of the updated Strategic Plan for the next meeting.
- VIII. **Executive Director's Report:**
 - a. D. Ottaviano discussed personnel change of adding F. Fales to the Career Academy staff as the new math teacher. All Board members were invited to the Career Academy's June 3rd Awards

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Banquet. The Board was presented with 25th Anniversary EBEC posters to bring back to their districts.

- b. D. Ottaviano presented information about on-going and upcoming Professional Development, including:
 - i. Math Add+Vantage
 - ii. Moving Mathematical Thinking Forward
 - iii. Teacher Assistant Pre-Employment Training and Suicide Prevention Workshop
 - iv. NGSS science kits offering
- c. D. Ottaviano reported on the status of grant initiatives with NUWC and RIF.
- d. D. Ottaviano presented the framework for Science Content-Focused workshops for middle school (as requested by Board).

The Board requested dates in April for the three workshops.

- IX. **ASCD Update:** The Board requested that D. Ottaviano send an inquiry email to Curriculum Directors asking if they plan to be involved with Solution Tree next year.
- X. **Next Meeting:** The next meeting is scheduled for April 13, 2015, 9am at EBEC.
- XI. **Adjourn:** On a **motion** by W. Rearick **seconded** by R. Kraeger, the meeting was **adjourned** at 10:15am.

Respectfully Submitted,
Carolyn Sedgwick
Secretary, Pro Tem